



BOARD OF DIRECTORS
PUBLIC OUTREACH COMMITTEE
COMMITTEE MEMBERS

JULIA MILLER – CHAIRPERSON
ROBERTA COOPER
TIM SMITH
GAYLE UILKEMA

MARK ROSS - VICE CHAIRPERSON
SCOTT HAGGERTY
MARLAND TOWNSEND
BRAD WAGENKNECHT

MONDAY
FEBRUARY 11, 2002
10:00 A.M.

FOURTH FLOOR CONFERENCE ROOM
DISTRICT OFFICES

AGENDA

1. **CALL TO ORDER - ROLL CALL**
2. **PUBLIC COMMENT PERIOD** (*Public Comment on Non-Agenda Items Pursuant to Government Code § 54954.3*) *Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Committee's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.*
3. **APPROVAL OF MINUTES OF JANUARY 28, 2002**
4. **RESOURCE TEAMS** **T. Lee/4905**
Review of function of resource teams and possibility of continuing the teams, with some refocus on environmental justice issues.
5. **UPDATE ON WINTERTIME AND WOODSMOKE ORDINANCE** **T. Lee/4905**
Update on wintertime outreach activities and the status of the model woodsmoke ordinance.
6. **BROADCAST UPDATE** **R. Wucher/4943**
Update on short and long-term options for broadcasting meetings of the Board of Directors.
7. **COMMITTEE MEMBER COMMENTS/OTHER BUSINESS**
Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)
8. **TIME AND PLACE OF NEXT MEETING AT THE CALL OF THE CHAIR., 939 Ellis Street, San Francisco, CA**
9. **ADJOURNMENT**